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TRIDENT/CS/2025

August 8, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: TRIDENT

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 521064

Sub: Change in Director(s) – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Raj Kamal (DIN: 07653591) and Prof. Rajeev Ahuja (DIN: 09196228), Independent Directors of the Company has completed their second term as an Independent Director on August 08, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of the day of August 08, 2025.

The Board of Directors and the Management of the Company placed on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Raj Kamal and Prof. Rajeev Ahuja during their association with the Company.

The details as required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

Thanking you
Yours faithfully,
For Trident Limited

(Sushil Sharma)
Company Secretary
ICSI Membership No. F6535
Encl: as above

Disclaimer :- The details of the authorised signatories are uploaded on the official website of the Company. You may authenticate the authority of the signatory before relying upon the contents of this communication by visiting <https://www.tridentindia.com/authority-matrix/> or may write to us on corp@tridentindia.com.

08/08/2025

TL/2025/063506

Annexure A

Sr. No.	Particulars	Mr. Raj Kamal (DIN: 07653591)	Prof. Rajeev Ahuja (DIN: 09196228)
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Completed his second term as an Independent Director on August 08, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of the day of August 08, 2025.	Completed his second term as an Independent Director on August 08, 2025 and consequently ceased to be the Independent Director of the Company with effect from end of the day of August 08, 2025.
2	Date of re-appointment/cessation (as applicable) & term of appointment	August 08, 2025	August 08, 2025
3	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/02, both dated June 20, 2018	Not Applicable	Not Applicable

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